

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013329

FILED
Mar 19, 2009
Secretary of State

Entity Name: SMITH AND RILEY SHOW, LLC

Current Principal Place of Business:

5123 LAZY OAKS DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

1464 CONNORS LANE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1464 CONNORS LANE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-8400044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, REAGAN C
5123 LAZY OAKS DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GREEN, DAVID K
1464 CONNORS LANE
WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID K GREEN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, REAGAN C
Address: 5123 LAZY OAKS DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: GREEN, DAVID K
Address: 1464 CONNORS LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID K. GREEN

MGR

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date